

Clinical Center / Nursing & Patient Care Services
Nursing Practice Council Agenda
January 15, 2004
8:30 - 10:30 a.m.
Lipsett Auditorium

Chair: Julie Kohn Chair-Elect: Shellie Tighe
Admin. Leader: Helen Mayberry

TOPIC	TIME	PRESENTER	OBJECTIVE
ANNOUNCEMENTS			
■ From the Chair	10 min	J. Kohn	
■ From the Chief, Nursing and Patient Care Services	15 min	C. Hastings	FYI
■ From Others	5 min		
Review of Agenda and Minutes (November and December 2003)	5 min	J. Kohn	Review/Decision
New NPC Requests* (1)	5 min	J. Kohn	Assign accountability
NURSING DEPARTMENT ISSUES			
Clinical Research Center NPCCS Transition Team	10 min	L. Marunycz	Introduction to this new team's objectives
Competency Program	45 min	D. Depew	1. Discuss the purpose and development of the competency program 2. Review the CRN Role competencies 3. Provide information to take back to staff for review
Launching of NEW Nursing Intranet	20 min	C. Miller-Davis C. Fisher	Launching of NEW Nursing Intranet
AGENDA REQUESTS	5 min	J. Kohn	Submit agenda requests

BIN Items

- Pt Education Ad Hoc Update
- Competency Program - Jan. '04
- Communicable Disease Update